

FO100001085

(Requestor's Name)

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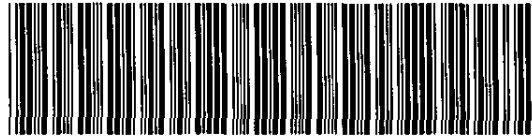
(Business Entity Name)

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DEPARTMENT OF U.S. ALE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 APR 23 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C. Goulette APR 23 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 537359 5172388

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : April 21, 2008

ORDER TIME : 10:07 AM

ORDER NO. : 537359-070

CUSTOMER NO: 5172388

CHANGE OF AGENT

NAME: LINEAGE POWER CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LINEAGE POWER CORPORATION
2. The principal office address: 3000 Skyline Drive
Mesquite, TX 75149
3. The mailing address (if different): P.O. Box 8749
Princeton, NJ 08543
4. Date of incorporation/qualification: 02/26/2001 Document number: F01000001085
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Stephen J. Gilhooly General Counsel/Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

April 22, 2008
(Date)

If signing on behalf of an entity:

Keyna Etter, Asst. Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314